MINUTES

MILFORD AREA DISTRIBUTION SYSTEM

1982 Annual Meeting

Date: February 12, 1982

Place: Milford Community Center

The 1982 Milford Area Distribution Meeting was called to order at 9:45 A.M. by Chairman James A. Mayer.

Mr. Donald C. Norseth, Directing Engineer, State Engineer's Office, SLC, UT read the minutes from the 1981 meeting and with no additions or corrections, the minutes stood as read.

Mr. Norseth then read the financial statement for 1981 indicating the amount on hand in the Distribution Trust Fund account as of December 31, 1981 was \$2703.40. The receipts and expenditures for 1981 were discussed and approved as read.

Mr. Norseth made changes on current names and addresses to update our assessment rolls. Mr. Norseth also suggested he and Mr. Gerald Stoker, Area Engineer, Cedar City, get together to break down into individual acreages the rights as described under Account No. 6 (Gail Van Tassell) of the system.

Mr. Lee Strong then presented the Commissioner's Report which represented a summary of the irrigation rights and pumpage from wells in the Milford Area during 1981. He stated that 148 wells were pumped at a total volume of 49,368 Ac/Ft. Mr. Strong indicated that meter repairs are becomming costlier and that about 15 required repairs.

Mr. Norseth mentioned that some 50 inexpensive recorders were installed, but most if not all were inoperable. Some irrigators were upset because they were not contacted in advance concerning the installation of the \$25 recorders.

Mr. Leon Paice made a motion to accept Mr. Strong as 1982 Commissioner. Mr. Richard Mayer seconded; the motion carried. Mr. Norseth said the State would accept Mr. Strong as he has done an excellent job over the years. The commissioners salary was to remain at the 1981 amount as well as the same assessment. A motion to that effect was made by Mr. Max Mayer and seconded by Mr. Ervin Jeppson. Motion carried.

 $\,$ Mr. Max Mayer made a motion and Mr. Larry Carter seconded to keep Mr. James Mayer as Chairman. Motion carried.

Mr. Mayer made motion, seconded by Mr. Richard Mayer that the 1982 committee consist of Leon Paice, and Gary Sullivan. Motion carried.

With no further business to come before the Chair, the meeting was adjourned at 10:15 a.m.

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Attendees:

Donald C. Norseth
Jerry L. Bronicel
Richard Mayer
Gary Sullivan
Joe Puffer
Lee Strong
Leon Paice
Russell Mayer
Larry Carter
Ervin F. Jeppson
Max Mayer
Lyle Wiseman
Stanly Dalton

Division of Water Rights Division of Water Rights